

*The Regular Meeting of the 29th Board of Representatives of the City of Stamford was held on **Tuesday, January 3, 2017**, at 8:00 p.m., in the Legislative Chambers of the Board of Representatives in the Government Center, 888 Washington Boulevard, 4th Floor, Stamford, Connecticut.*

MINUTES

¹INVOCATION: Delivered by Rabbi Joshua Hammerman.

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by President Skigen.

²ROLL CALL: Conducted by Clerk of the Board Summerville. There were 28 members present, 11 absent and one vacancy. (Reps. Caterbone, Coleman, Coppola, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, Mahoney, McMullen, Miller, Okun, Patterson, Pratt, Quinones, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky were present; Reps. Adams, Cerasoli, Day, DeLuca, Franzetti, Giordano, Giraldo, McGarry, Mitchell, Moore and Nabel were absent or excused.) [See Vote Record 1947](#). Rep. Cerasoli joined the meeting at 8:25 p.m., making it 29 members present and 10 absent.

VOTING MACHINE STATUS: Confirmed by Clerk of the Board Summerville.

³MOMENTS OF SILENCE: For the late: Patsy Skippy DeNicola, Sydney M. Daniel and Margaret Serricchio by Rep. Giordano; Christine Marie Phoenix, William J. Murray, Joseph Macy, Irene Zahariades, Pauline Valenti, and Maria Imbrogno by Rep. Zelinsky.

Sergeant First Class Allan Brown, 46, Takoma Park, Maryland.

COMMUNICATIONS:

1. The deadline for the Steering Agenda is Wednesday, January 4th at 5 pm.
2. The Steering Committee meeting will be Monday, January 9th at 7:00 p.m. There will be a pre-Steering meeting with the Mayor at 6:00 p.m.
3. Next month's Regular Board Meeting will be on Monday, February 6th.

¹ Video Time Stamp 00:00:15

² Video Time Stamp 00:03:16

³ Video Time Stamp 00:06:40

4. The Board office will be closed on Monday, January 16th.
5. Representatives Caterbone, Franzetti, Hoch and McGarry are celebrating birthdays this month

⁴HONORARY RESOLUTIONS:

- | | | |
|----|---|---|
| 1. | RESOLUTION; Congratulating the Stamford High School Lady Knights Girls Volleyball team on their FCIAC Championship and Class LL State Championship. 12/06/16 – Submitted by Pres. Skigen and Rep. Mitchell | APPROVED BY UNANIMOUS VOICE VOTE |
| 2. | RESOLUTION; Congratulating the Stamford Church of Christ on its 50 th Anniversary. 12/09/16 – Submitted by Rep. Zelinsky | HELD |
| 3. | RESOLUTION; Congratulating Archie Elam on his Induction into the Connecticut Veterans Hall of Fame. 12/12/16 – Submitted by President Skigen | APPROVED BY UNANIMOUS VOICE VOTE |

A motion to approve Item Nos. 1 and 3 was made, seconded and approved by unanimous voice vote.

STANDING COMMITTEES

STEERING COMMITTEE: Meeting: Monday, December 12, 2016
[Attendance](#)
[Report](#) & [Video](#)
 7:00 p.m. – Democratic Caucus Room

A motion to waive the report of the Steering Committee was made, seconded and approved by unanimous voice vote.

**APPOINTMENTS COMMITTEE: Annie Summerville, Co-Chair
 Anabel Figueroa, Co-Chair**

Co-Chair Summerville reported that there was no meeting of the Appointments Committee and no report.

⁴ Video Time Stamp 00:13:30

⁵FISCAL COMMITTEE:
[Attendance & Votes](#)
[Report & Video](#)

Monica Di Costanzo, Chair
Frank Cerasoli, Vice Chair
Meeting: Thursday, December 15, 2016
6:00 p.m. – Democratic Caucus Room

Chair Di Costanzo reported that the Fiscal Committee met as indicated above. In attendance were Chair Di Costanzo and Committee Member Reps. Day, Fedeli, Figueroa, Miller and Silver. Absent or excused were Committee Member Reps. Cerasoli, Coleman, DeLuca, Mitchell and Quinones. Also present were Jay Fountain, OPM Director; Dan Colleluori, Recycling; Ted Jankowski, Director of Public Safety, Health and Welfare, Chief Trevor Roach and Assistant Chiefs Robert Morris and Miguel Robles, Stamford Fire Department; Karen Cammarota, Grants Office; Clemon Williams, Human Resources Director; Kathryn Emmett, Corporation Counsel; and Lou Casolo, City Engineer.

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| 1. F29.483 \$10,000.00 \$12,000.00 | ADDITIONAL APPROPRIATION (Grants Budget); Waste Reduction Initiative; Establishment of a Swap Shop at 99 130 Magee Ave (100% grant funded). 11/18/16 – Submitted by Mayor Martin 12/15/16 – Approved by Board of Finance 12/15/16 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA <i>(Rep. Ryan abstaining)</i> |
| 2. F29.484 \$95,000.00 | ADDITIONAL APPROPRIATION (Operating Budget from Fund Balance); Compliance with Federal Mandate; Human Resources Personnel Overtime; Funding for Staff Required to Administer Civil Services Exams; Funding for Advertising for Civil Service Exams; Fulfillment of HR Contracts with 3rd Party Consultant. 12/02/16 – Submitted by Mayor Martin 12/15/16 - Approved by Board of Finance 12/15/16 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA |
| 3. F29.485 \$53,954.00 | ADDITIONAL APPROPRIATION (Operating Budget from Contingency); Payroll costs of Long Ridge Volunteer Fire Company due to unforeseen circumstances with a long term injury to a member. 12/02/16 – Submitted by Mayor Martin 12/15/16 - Approved by Board of Finance 12/15/16 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA |

⁵ Video Time Stamp 00:19:25

4. [F29.486](#) \$771,390.00 ADDITIONAL APPROPRIATION (Operating Budget from Contingency); MAA Wage Increase obligations for FY 16/17 per recent contract settlement.
12/02/16 – Submitted by Mayor Martin
12/15/16 - Approved by Board of Finance
12/15/16 – Approved by Committee 5-0-1
- APPROVED ON CONSENT AGENDA**
(Reps. Cerasoli and Fedeli abstaining)
5. [F29.487](#) \$10,000.00 ADDITIONAL APPROPRIATION (Operating Budget from Contingency); Retroactive Fire Contract Settlement.
12/06/16 – Submitted by Mayor Martin
12/15/16 - Approved by Board of Finance
12/15/16 – Approved by Committee 2-1-3
- APPROVED BY MACHINE VOTE 23-6-0**
- A motion to approve Item No. 5 was made, seconded and approved by a vote of 23-6-0 (Reps. Caterbone, Coleman, de la Cruz, DePina, Di Costanzo, Figueroa, Heaphy, Jacobson, Kolenberg, Liebson, Mahoney, McMullen, Miller, Patterson, Pratt, Quinones, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Cerasoli, Coppola, Fedeli, Hoch, Okun and Ryan opposed). [See Vote Record 1948](#).
6. [F29.488](#) \$3,244,037.00 ADDITIONAL APPROPRIATION (Operating Budget from Contingency); Fire Wage Increase Obligations for FY 16/17 per Recent Contract Settlement.
12/02/16 – Submitted by Mayor Martin
12/15/16 - Approved by Board of Finance
12/15/16 – Approved by Committee 6-0-0
- APPROVED ON CONSENT AGENDA**
(Rep. Cerasoli abstaining)
7. [F29.489](#) \$40,000.00 REJECTION; Capital Project Closeout Project No. CP38030; CLC Facility Rehab Project.
11/08/16 – Submitted by Mayor Martin
12/15/16 – No action taken by Board of Finance
12/15/16 – No Action Taken by Committee
- NO ACTION TAKEN**
8. [F29.490](#) \$33,901.65 ADDITIONAL APPROPRIATION (Capital Budget); District wide code compliance.
12/02/16 – Submitted by Mayor Martin
12/13/16 – Approved by Planning Board
12/15/16 – Approved by Board of Finance
12/15/16 – Approved by Committee 6-0-0
- APPROVED ON CONSENT AGENDA**
9. [F29.492](#) \$3,419.73 REJECTION; Capital Project Closeout Project No. CP1202 CLC roof replacement.
12/06/16 – Submitted by Mayor Martin
12/13/16 – To be considered by Planning Board
12/15/16 – Approved by Board of Finance
12/15/16 – No Action Taken by Committee
- NO ACTION TAKEN**

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| 10. F29.493 \$73,049.57 | REJECTION; Capital Project Closeout Project No. CP4009 Lockwood/Maple Ave K-Wing Renovation. 12/06/16 – Submitted by Mayor Martin 12/13/16 – To be considered by Planning Board 12/15/16 – Approved by Board of Finance 12/15/16 – No Action Taken by Committee | NO ACTION TAKEN |
| 11. F29.491 \$76,469.30 | ADDITIONAL APPROPRIATION (Capital Budget); CP0062-CLC Classroom and playground Refurbishing and Renovations; CLC Kitchen Grease Interceptor Replacement. 12/06/16 – Submitted by Mayor Martin 12/13/16 – Approved by Planning Board 12/15/16 - Approved by Board of Finance 12/15/16 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA |

A motion to approve the Consent Agenda, consisting of Item Nos. 1 through 4, 6, 8 and 11, was made, seconded and approved by unanimous voice vote.

⁶LEGISLATIVE & RULES

COMMITTEE:

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#) ([Pt 1](#) & [Pt 2](#))

Eileen Heaphy, Chair

Elise Coleman, Vice Chair

Meeting: Monday, December 19, 2016

7:00 p.m. – Democratic Caucus Room

Chair Heaphy reported that the Legislative & Rules Committee met as indicated above. In attendance were Chair Heaphy and Committee Member Reps. Nabel, Okun, Ryan, Silver and Zelinsky. Absent or excused were Committee Member Reps. Coleman, Day and Mitchell. Also present were Robert Zaitooni, Traffic Engineer; and Cheryl Bader, Board of Ethics.

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| 1. LR29.074 | RESOLUTION and public hearing; Approving a License Agreement between the City of Stamford and the Connecticut Department of Transportation for the use of City-owned Property at the Corner of John and Dock Streets for the Atlantic Street Metro-North Railroad Bridge Replacement. 12/02/16 – Submitted by Mayor Martin 12/06/16 – Approved by Planning Board 12/15/16 – Approved by Board of Finance 12/19/16 – Approved by Committee 6-0-0 | APPROVED ON CONSENT AGENDA |
| 2. LR29.070 | REVIEW; Annual Report of the Board of Ethics. 09/11/16 – Submitted by Rep. Heaphy 12/15/16 – Report Made | REPORT MADE |

⁶ Video Time Stamp 00:34:53

A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

⁷PERSONNEL COMMITTEE: **Susan Nabel, Chair**
[Attendance & Votes](#) **Mary Fedeli, Vice Chair**
[Report & Video](#) Meeting: Wednesday, December 21, 2016
7:00 p.m. – Republican Caucus Room

Vice Chair Fedeli reported that the Personnel Committee met at the above date and time. In attendance were Chair Nabel, Vice Chair Fedeli and Committee Member Reps. Figueroa, McMullen, Miller, Okun and Savage. Absent or excused was Committee Member Rep. DePina. Also present were Reps. Ryan and Di Costanzo; and Nancy Markey, Human Resources.

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| 1 P29.081 | ORDINANCE <u>for publication</u> ; Designating the Position of OPM Director as an Unclassified Position. 12/06/16 – Submitted by Clemon Williams 12/21/16 – Approved by Committee 6-0-1 | APPROVED ON CONSENT AGENDA <i>(Rep. McMullen abstaining)</i> |
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A motion to approve the Consent Agenda, consisting of Item No. 1, was made, seconded and approved by unanimous voice vote.

**LAND USE/URBAN
REDEVELOPMENT COMMITTEE:** **Harry Day, Chair**

Rep. Ryan reported that there was no meeting of the Land Use/Urban Redevelopment Committee and no report.

OPERATIONS COMMITTEE: **Joseph Coppola, Jr., Chair**
 John R. Zelinsky, Vice Chair

Chair Coppola reported that there was no meeting of the Operations Committee and no report.

**PUBLIC SAFETY &
HEALTH COMMITTEE:** **Gloria G. DePina, Chair**
 Matthew Quinones, Vice Chair

Chair DePina reported that there was no meeting of the Public Safety & Health Committee and no report.

⁷ Video Time Stamp 00:36:01

**PARKS & RECREATION
COMMITTEE:**

**Jim Caterbone, Co-Chair
Carl Franzetti, Co-Chair**

Chair Caterbone reported that there was no meeting of the Parks & Recreation Committee and no report.

⁸EDUCATION COMMITTEE:

Mary Savage, Chair

[Attendance
Report & Video](#)

Wednesday, December 21, 2016
6:00 p.m. – Democratic Caucus Room

Chair Savage reported that the Education Committee met as indicated above. In attendance were: Chair Savage and Committee Member Reps., de la Cruz, Di Costanzo, and Nabel. Absent or excused were Committee Member Reps. Cerasoli, Jacobson, Kolenberg, Wallace, and Quinones. Also present were eleven (11) students.

1. E29.042 REVIEW; Student Advisory Council 2016-17.
07/06/2016 – Submitted by Rep. Savage
06/21/2016 – Report Made

**HOUSING/COMMUNITY DEVELOPMENT/
SOCIAL SERVICES COMMITTEE:**

**Elaine Mitchell, Chair
Lila Wallace, Vice Chair**

Vice Chair Wallace reported that there was no meeting of the Housing/Community Development/Social Services Committee and no report.

⁹TRANSPORTATION COMMITTEE:

**Robert “Gabe” DeLuca, Chair
Rodney Pratt, Vice Chair**

[Attendance
Report & Video](#)

Meeting: Thursday, December 29, 2016
7:00 p.m. – Republican Caucus Room

Vice Chair Pratt reported that the Transportation Committee met as indicated above. In attendance were Vice Chair Pratt and Committee Member Reps. Di Costanzo, Franzetti and Patterson. Absent or excused were Chair DeLuca and Committee Member Reps. Adams, Giordano, Kolenberg and Moore. Also present were Rep. Zelinsky and Ernie Orgera, Director of Operations.

⁸ Video Time Stamp 00:37:25

⁹ Video Time Stamp 00:38:11

1. [T29.060](#) **RESOLUTION** and public hearing; Approving a Lease Agreement between the City of Stamford and Bedford Street Merchants for use of the Bedford Street lot as a Municipal Parking Lot for Metered Parking.
 10/06/16 - Submitted by Mayor Martin
 10/25/16 – Approved by [Planning Board](#)
 12/15/16 - Approved by Board of Finance
12/29/16 – No Action Taken by Committee

**APPROVED BY
 MACHINE VOTE
 24-0-4**

A motion to take Item No. 1 out of Committee was made, seconded and approved by machine vote of 24-4-0 (Reps. Coleman, Coppola, de la Cruz, DePina, Di Costanzo, Fedeli, Heaphy, Hoch, Jacobson, Kolenberg, Liebson, McMullen, Miller, Okun, Patterson, Pratt, Quinones, Ryan, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Mahoney and Savage opposed). [See Vote Record 1949.](#)

A motion to approve Item No. 1 was made, seconded and approved by machine vote of 24-0-4 (Reps. Coleman, Coppola, de la Cruz, DePina, Di Costanzo, Fedeli, Heaphy, Hoch, Kolenberg, Liebson, Mahoney, McMullen, Miller, Okun, Patterson, Pratt, Ryan, Savage, Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Cerasoli, Jacobson and Quinones abstaining). [See Vote Record 1950.](#)

2. [T29.063](#) **ORDINANCE** for publication; Amending [Chapter 231, Vehicles And Traffic, Section 6, Prohibited Stopping, Standing Or Parking](#), To Prohibit Parking On City Streets For More Than Seventy-Two Hours.
 11/15/16 – Submitted by Mayor Martin
12/29/16 – No Action Taken by Committee

**NO ACTION
 TAKEN**

¹⁰STATE & COMMERCE COMMITTEE:
[Attendance Report](#) & [Video](#)

Rodney Pratt, Chair
 Meeting: Thursday, December 22, 2016
 7:00 p.m. – Republican Caucus Room

Chair Pratt reported that the State & Commerce Committee met as indicated above. In attendance were Chair Pratt and Committee Member Reps. Miller and Watkins. Absent or excused were Committee Member Reps. Fedeli, Jacobson, Liebson and Summerville. Also present were Reps. Adams and Ryan and Thomas Madden, Director of Economic Development.

1. [SC29.039](#) **REVIEW**; South End Enterprise Zone.
 10/28/16 – Submitted by Reps. Pratt and Watkins
12/22/16 – Report Made

REPORT MADE

¹⁰ Video Time Stamp 00:42:46

SPECIAL COMMITTEES

STAMFORD WATER QUALITY

Susan Nabel, Chair
Gail Okun, Vice Chair

Vice Chair Okun reported that there was no meeting of the Stamford Water Quality Committee and no report.

¹¹**COST SAVINGS & REVENUE ENHANCEMENT**

[Attendance](#) & [Votes](#)
[Report](#) & [Video](#)
[\(Public Hearing sign-in\)](#)

Frank Cerasoli, Co-Chair
Keith Silver, Co-Chair
Meeting: Tuesday, January 3, 2017
6:00 p.m. – Republican Caucus Room

Co-Chair Silver reported that the Cost Savings & Revenue Enhancement Committee met as indicated above. In attendance were Co-Chair Silver and Committee Member Reps. Fedeli, Liebson, Okun, and Zelinsky. Absent or excused were Co-Chair Cerasoli and Committee Member Reps. Quinones and Mitchell. Also present were Jay Fountain, Acting OPM Director and Ralph Blessing, Land Use Chief and Rick Redniss.

1. [CS29.016](#) **ORDINANCE** for public hearing and final adoption; **APPROVED BY A MACHINE VOTE 23-6-0**
Increasing the fees for applications to the Planning Board, Zoning Board and Zoning Board of Appeals.
05/03/16 – Submitted by Rep. Zelinsky
07/18/16 – Held in Committee
10/26/16 – Approved by Committee, as amended, for publication
12/01/16 – Public hearing held and approved by Committee, as amended, for republication
01/03/17 – Public hearing held and approved by Committee, as amended

Secondary Committees: Operations and Land Use/Urban Redevelopment

A motion to approve Item No. 1 was made, seconded and approved by machine vote of 23-6-0 (Reps. Cerasoli, Coleman, Coppola, de la Cruz, DePina, Di Costanzo, Fedeli, Figueroa, Heaphy, Jacobson, Liebson, Miller, Okun, Patterson, Pratt, Quinones, Savage Silver, Skigen, Summerville, Wallace, Watkins and Zelinsky in favor; Reps. Caterbone, Hoch, Kolenberg, Mahoney, McMullen and Ryan opposed). [See Vote Record 1951](#).

¹¹ Video Time Stamp 00:44:23

PERFORMANCE METRICS

Lindsey Miller, Co-Chair
David Watkins, Co-Chair

Co-Chair Watkins reported that there was no meeting of the Performance Metrics Committee and no report.

MINUTES

1. [December 5, 2016 Regular Board Meeting](#)

**APPROVED BY
UNANIMOUS
VOICE VOTE**
*(Rep. Quinones
abstaining)*

ADJOURNMENT

President Skigen adjourned the meeting at 8:54 p.m.

This meeting is on [video](#).